



Education Standards and Practices Board

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<http://www.state.nd.us/espb>

MINUTES

Thursday-September 12, 2002

Fort Union Room, State Capitol

Bismarck, ND

The Education Standards and Practices Board (ESPB) meeting was called to order by board chair, Amy Benz. Board members present were Laura Carney, Pam Cronin, Christopher Douthit, Kathy Kiedrowski, Dean U Koppelman, Marianna Malm, Neil Nordquist and Kirk Welstad. ESPB staff members present were Deb Jensen, Diane Weber and Janet Welk. Visitors present were Bill Peterson from the Attorney General's Office, Joe Westby from NDEA, Gary Gronberg, Anita Decker, Laurie Matzke, Greg Gallagher and Wayne Sanstead from the Department of Public Instruction, Larry Klundt from the ND Educational Leaders, Rose Ann Johnson and Harriet Good Iron from the Mandaree Public Schools and David Reich from Pearce & Durick Law Firm, Don Fischer from the State Board of Vocational and Technical Education and Lorie Ingwersen, regional representative, from Educational Testing Services (ETS).

Dan Vainonen was did not attend the board meeting

A motion was made by Chris Douthit to approve the **May** minutes as written. Second by Kirk Welstad. Motion carried. Board members who voted in agreement were Amy Benz, Laura Carney, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean Koppelman, Marianna Malm, Neil Nordquist and Kirk Welstad. Kirk Welstad made a motion to approve the **August** minutes as printed. Second by Dean Koppelman. Motion carried. Board members who were in agreement were Amy Benz, Laura Carney, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean Koppelman, Marianna Malm, Neil Nordquist and Kirk Welstad.

The **July** financial report showed \$48,072.83 in revenue, \$42,097.04 in expenses with a net income of \$5,975.79. A motion was made by Kirk Welstad to approve the July financial report. Second by Chris Douthit. Motion carried. Board members who voted yes were Amy Benz, Laura Carney, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean Koppelman, Marianna Malm, Neil Nordquist and Kirk Welstad. The **August** financial report showed \$57,321.25 in revenue, \$30,066.68 in expenses with a net income of \$27,254.57. A motion was made by Pam Cronin to approve the August financial report. Second by Dean Koppelman. Motion carried. Board members who were in agreement were Kirk Welstad, Neil Nordquist, Marianna Malm, Dean Koppelman, Kathy Kiedrowski, Chris Douthit, Pam Cronin, Laura Carney and Amy Benz.

Election of officers for the administrative board was held. Chris Douthit made a motion to nominate Kirk Welstad as the administrative board chair. Second by Laura Carney. Motion carried. Administrative board members who voted yes were Laura Carney, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean Koppelman and Kirk Welstad. A motion was then made by Kirk Welstad

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to nominate Chris Douthitt as the administrative board vice-chair. Second by Pam Cronin. Motion carried. Administrative board members who voted yes were Laura Carney, Pam Cronin, Chris Douthitt, Kathy Kiedrowski, Dean Koppelman and Kirk Welstad.

Lorie Ingwersen gave a Praxis II overview presentation for the board to consider when reviewing the ESEA teacher quality issues. The board discussed the ESEA definition of "highly qualified" and its relationship to teacher licensure in North Dakota. No final decisions were made as the board wanted additional time to see if the final rules would be made available and to gather input from various individuals and agencies. Further discussion will be held at the October meeting.

Deb provided a written report on program approval and professional development activities and compiled evaluations from the August "Working Conference on Standards Based Curriculum, Instruction and Assessment" which was supported by the Goals 2000 program development grant.

Deb welcomed board members to attend the joint PAAC/NDACTE meeting on September 20th. NDEA had submitted a replacement to fill Linda Edwards' teacher representative vacancy on PAAC. Teresa Tande was recommended as the NDEA teacher representative replacement. A motion was made by Marianna Malm to accept Ms. Tande as the replacement. Second by Neil Nordquist. Motion carried. Board members who voted in agreement were Amy Benz, Laura Carney, Pam Cronin, Chris Douthitt, Kathy Kiedrowski, Dean Koppelman, Marianna Malm, Neil Nordquist and Kirk Welstad.

Deb reminded the board that she will not be at the October meeting due to the Northern Rocky Mountain Educational Research Association conference.

CASES

Aucker, Raymond (Administrative Board)

A motion was made by Laura Carney to deny the license application for an interim reciprocal license.

1. due to inappropriate circumstances which is not the purpose served by the interim reciprocal license NDCC 15.1-13-20 & ND Adm Code 67.1-02-04-05
2. due to the background check which revealed grounds for which a ND application would be denied initial licensure NDCC 15.1-13-20(1)(d)
3. due to no plan submitted for meeting all requirements necessary to become an interim reciprocal licensed teacher NDCC 15.1-13-20 (1)(e)
4. due to a conviction of an offense to have a direct bearing upon a person's ability to serve the public as an educator and that Mr. Aucker was not been sufficiently rehabilitated NDCC 15-36-15(3), ND Adm. Code 67.1-02-02-06 (4) & NDCC 12.1-33-02.1

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5. due to Mr Aucker's teaching licenses which were revoked in Pennsylvania, **ND Adm Code 67.1-02-02-06 (6) & ND Adm. Code 67.1-02-05-01** and
6. due to Mr Aucker's failure to present a valid teaching license to the Mandaree School District business manager in violation of NDCC 15 1-13-18. **NDCC 15.1-13-25 (1) (h) & ND Adm Code 67.1-02-02-06 (1).**

Second by Chris Douthit Motion amended

After much discussion, Laura Carney then made a motion to amend the motion to deny the license request for a two-year renewal license

- 1 due to a convicted offense determined by the administrative board to have a direct bearing upon a person's ability to serve the public as an educator and that he had not been sufficiently rehabilitated under NDCC 12 1-33-02-01 **NDCC 15-36-15 (3) & ND Adm. Code 67.1-02-02-06 (4)** and
2. due to his teaching licenses which were revoked in Pennsylvania **ND Adm. Code 67.1-02-02-06(6) & ND Adm. Code 67.1-02-05-01** and
3. due to failure to present a valid teaching license to Mandaree School District business manager in violation of NDCC 15 1-13-18. **NDCC 15.1-13-25(1)(h) and ND Adm. Code 67.1-02-02-06(1).**

Second by Chris Douthit Motion carried. The administrative board who voted yes were Laura Carney, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean Koppelman and Kirk Welstad Bill Peterson will contact Mr Aucker regarding the administrative board's decision

Allen, Marianne

A motion was made by Chris Douthit to dismiss the request for inquiry and issue a five-year renewal license Second was made by Neal Nordquist Motion carried Board members who voted in agreement were Amy Benz, Laura Carney, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean Koppelman, Marianna Malm, Neil Nordquist and Kirk Welstad Ms Allen's renewal application was brought before the board because she checked yes to question 3, part 2 of the application form and provided written documentation The Minnesota Department of Human Services conducted a human service investigation when Ms Allen was employed at a childcare center Human Services concluded that Ms Allen did not pose a risk of harm to persons receiving the services at the center, therefore Ms Allen was disqualified for serious maltreatment Ms Allen is subbing in the Grand Forks area

Chapa-Yon, Kim

Bill Peterson informed the board that he has not heard from Ms Chapa-Yon regarding the settlement agreement

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Schmidt, Eric

A motion was made by Laura Carney to issue an initial, two-year license. Second by Pam Cronin. Motion carried. Board members who voted in agreement were Amy Benz, Laura Carney, Pam Cronin, Chris Douthett, Kathy Kiedrowski, Dean Koppelman, Marianna Malm, Neil Nordquist and Kirk Welstad. When completing the application form, Mr. Schmidt checked yes to part 2, question 2.

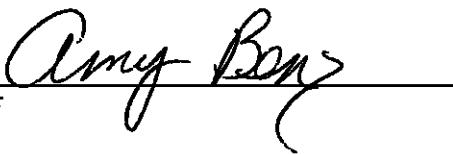
Thompson, Arthur

Since documentation was submitted from Spirit Lake Nation Recovery & Wellness Program regarding Mr. Thompson's alcohol evaluation, a motion was made by Dean Koppelman to reconsider the denial and grant a restricted license for a native language instructor. Second by Laura Carney. Motion carried. Board members who voted yes were Amy Benz, Laura Carney, Pam Cronin, Chris Douthett, Kathy Kiedrowski, Dean Koppelman, Marianna Malm, Neil Nordquist, and Kirk Welstad.

Chris Douthett supplied additional information regarding the December board meeting that will be held in Grand Forks. It was suggested that the meeting start at 1:00 on December 13th. Chris will make the necessary arrangements and coordinate with the ESPB office staff.

The board meeting was adjourned at 4:00.

board chair
5/01



Secretary/Executive Director

